

Murrieta Public Library Foundation, Incorporated

BOARD OF DIRECTORS MEETING

AGENDA

Thursday, May 10, 2012

Heritage Room, Murrieta Library

Call to Order:

Roll Call:

Approval of Minutes of Meeting of April 5, 2012:

Information Items:

1. 2nd Annual Jazz At The Garden approved.

Treasurer's Report:

Review and Acceptance of Report

Committee Reports:

2. Investment Committee.
3. Strategic Planning Committee.
4. Webmaster.
5. Membership Committee.

Unfinished Business:

6. Plan for Community Leader Interviews.

New Business:

7. Grants - Mati Robinson.

Adjournment:

Next Meeting: Thursday, June 7, 2012 at 2:00 P.M.